Minutes (Approved) Closed meeting March 2, 2009

In accordance with Section 10-508(a)(7) of the State Government Article, *Annotated Code of Maryland*, the County Council met in closed session at 8:06 pm in the Board Room, Board of Education, 10910 Route 108. The purpose of the closed meeting was to obtain legal advice concerning pending litigation. Ms. Sigaty moved to close the meeting. The motion was seconded by Ms. Terrasa and passed unanimously.

Members present: Calvin Ball, Greg Fox, Mary Kay Sigaty, Jennifer Terrasa, Courtney Watson.

Also present: Margaret Ann Nolan, County Solicitor; James Vannoy, Assistant County Solicitor; Steve LeGendre, County Council Administrator.

Discussion: Ms. Nolan and Mr. Vannoy reviewed the schedule for pleadings in Paul F. Kendall, et al, v. Howard County Maryland, et al, In the United States District Court for the Northern District of Maryland, Civil Action No. JFM 09 CV 369, Paul F. Kendall, et al, v. Howard County, et al, In the Circuit Court for Howard County, Maryland, Civ. No. 13-C-08-075564 and Greenberg Gibbons Commercial Corp. v. Howard County Bd. Of Elections, et al.

The meeting was adjourned at 8:27 pm.